



CALIFORNIA STATE
PUBLIC WORKS BOARD

EDMUND G. BROWN JR. • GOVERNOR

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STATE PUBLIC WORKS BOARD
April 10, 2015

MINUTES

PRESENT:

Ms. Eraina Ortega, Chief Deputy Director, Department of Finance
Mr. Esteban Almanza, Acting Director, Department of General Services
Mr. Kome Ajise, Deputy Director, Department of Transportation

CALL TO ORDER AND ROLL CALL:

Ms. Eraina Ortega, Chairperson of the Board called the meeting to order at 10:00 a.m.
Ms. Aurelia Bethea, Executive Assistant for the Board, called the roll. A quorum was established.

MINUTES:

The first order of business was approval and adoption of the minutes from the February 13, 2015 meeting. Ms. Sally Lukenbill, Deputy Director to the Board, reported that staff had reviewed the minutes and recommended approval and adoption of the minutes.

A motion was made by Mr. Almanza and seconded by Mr. Ajise to approve and adopt the minutes from the February 13, 2015 meeting. The minutes were approved by a 3-0 vote (Ms. Ortega, Mr. Almanza, and Mr. Ajise voting aye).

CONSENT ITEMS:

Ms. Lukenbill informed the Board the Consent Calendar consists of Items 1 through 7.

In summary, the Consent Calendar includes the following items:

- 4 requests to approve preliminary plans [Item 1, 3, 4, and 6]
- 1 request to accept real property through a transfer of title [Item 2]
- 1 requests to approve an increase within appropriation [Item 5]
- 1 request to approve preliminary plans and recognize revised project costs [Items 7]

Staff recommended approval of the Consent Calendar consisting of Consent Items 1 through 7. There were no comments or questions from the Board or the public.

A motion was made by Mr. Ajise and seconded by Mr. Almanza to approve Consent Items 1 through 7. The Consent Items were approved by a 3-0 vote (Ms. Ortega, Mr. Almanza, and Mr. Ajise voting aye).

ACTION ITEMS:

Action Item 1: Ms. Lukenbill informed the Board, Action Item #1 would approve 38 Resolutions of Necessity authorizing the use of eminent domain to acquire approximately 152 acres in Madera, Fresno, Kings, and Tulare Counties. Specifically, the requested action would approve Items 1-14, 16-21, 24-34, 36-40, and 42-43. Harj Chima, acting as Counsel to the Board on eminent domain issues, presented the Resolutions of Necessity. Staff recommended approving 38 Resolutions of Necessity authorizing the use of eminent domain to acquire approximately 152 acres in Madera, Fresno, Kings and Tulare counties for the construction of the High Speed Train System. Specifically, the requested action would approve Items 1-14, 16-21, 24-34, 36-40, and 42-43.

There were no comments or questions from the Board. Ms. Shelly Andranigian, representing Andranigian Farming and the Andranigian family, addressed the Board by briefly reading a portion of an objection letter to the proposed Resolution of Necessity - from the Yergat family (property #9). Ms. Andranigian handed the Yergat letter to Ms. Lukenbill and asked that it be entered as part of the record for the meeting. Ms. Christine Renfro, from the office of Sunrise Equities LLC Owners (property #12) informed the Board of the property owners' previous letters of objections to the proposed Resolutions and to reiterate the objections for the record. Mr. Edward G. Burg, representing HPI/GSA minerals right holders (property #12) addressed the Board regarding the legality of the proposed Resolutions and stating his client's objection to the process and the Resolutions. There were no further comments or questions from the Board or the public.

A motion was made by Mr. Ajise and seconded by Mr. Almanza to approve the requested action. Action Item 1 was approved by a 3-0 vote (Ms. Ortega, Mr. Almanza, and Mr. Ajise voting aye).

Action Item 2: Mr. Phil Osborn, Board staff, stated if approved the requested action would authorize revising the terms of a concession, after finding and determining that it would be adverse to the interests of the public to defer action on the concession until the Legislature considers the 2015-16 Budget Bill. This action would be contingent upon the expiration of the Joint Legislative Budget Committee review period without adverse comment. Staff recommended the Board authorize revising the terms of a concession, after finding and determining that it would be adverse to the interests of the public to defer action on the concession until the Legislature considers the 2015-16 Budget Bill. This action would be contingent upon the expiration of the Joint Legislative Budget Committee review period without adverse comment. There were no further comments or questions from the Board or the public.

A motion was made by Mr. Almanza and seconded by Mr. Ajise to approve the requested action. Action Item 2 was approved by a 3-0 vote (Ms. Ortega, Mr. Almanza, and Mr. Ajise voting aye).

REPORTABLES:

Ms. Lukenbill informed the Board there were three Reportable Items this month:

Judicial Council of California, New San Diego Central Courthouse, San Diego County

Approve an increase within appropriation.

Department of Corrections and Rehabilitation, Riverside County Jail Project

Consent to a Ground Lease and Right of Entry

Department of Corrections and Rehabilitation, Mule Creek State Prison, Health Care Facility Improvement Project, Amador County

Approve and Augmentation \$9,057,000 (1.0 Percent of Total Project) (3.0 Percent Cumulative)

NEXT MEETING:

Ms. Ortega stated the next Board meeting is scheduled for Friday, May 8, at 10:00 am in the **State Capitol, Room 113**.

Ms. Ortega asked if there were any comments or questions from the Board or the public. There were none.

The meeting was adjourned at 10:38 a.m.